

**MINUTES  
OF THE WORK SESSION OF THE  
EDINA CITY COUNCIL  
HELD AT CITY HALL  
APRIL 7, 2015  
5:06 P.M.**

**Mayor Hovland reconvened the City Council in open session at 5:06 p.m.**

**ROLL CALL**

Answering roll call were: Members Brindle, Staunton, Stewart, Swenson and Mayor Hovland.

Edina City Staff attending the meeting: Jennifer Bennerotte; Communication and Technology Services Director; Ross Bintner, Environmental Engineer; Lindy Crawford, City Management Fellow; Karen Kurt, Assistant City Manager; Debra Mangen, City Clerk; Chad Millner, Engineering Director; Scott Neal, City Manager; Bill Neuendorf, Economic Development Manager; and Cary Teague, Community Development Director. Consultants Jay Lindgren, Dorsey & Whitney and Mark Ruff and Nick Anhut of Ehlers & Associates were also in attendance.

**66 WEST APARTMENTS – CONSIDERATION OF PUBLIC FUNDING**

Ann Mavy, Jim Casserly and Matt Crellin, representatives of the Beacon Interfaith Housing Collaborative the possibility of the City providing direct financial assistance for Beacon's proposed 66 West housing project. The Council, Beacon representatives, city consultants and staff discussed different funding scenarios, how the city would give assistance via its TIF Policy, the various funding partners of Beacon and timing of assistance. Council members generally expressed support and gave direction to staff to work with Beacon and the city's consulting team to develop financial assistance options.

**JOINT MEETING WITH THE ENERGY & ENVIRONMENT COMMISSION**

Energy & Environment Commissioners attending the meeting included: Bob Gubrud, John Howard, Keith Kostuch, Chair, Richard Manser, Lauren Satterlee, Melissa Seeley, Bill Sierks, Paul Thompson, Louann Waddick, and Sarah Zarin.

Commissioner Sierks and Chair Kostuch made a presentation demonstrating the Commission's concern the City's lack of progress in achieving its environmental protection and energy efficiency goals. They asked the Council for a reaffirmation of its support of the EEC's mission. The Council agreed. Member Kevin Staunton agreed to personally champion the EEC's goals with staff and in the community on behalf of the Council.

**ADJOURNMENT**

Mayor Hovland adjourned the meeting at 6:59 p.m.

Respectfully submitted,

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Debra A. Mangen, City Clerk

Minutes approved by Edina City Council, April 21, 2015

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James B. Hovland, Mayor